



## **Notice of CILT International AGM 2022**

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport will be held in at the Hyatt Regency Perth, 99 Adelaide Terrace, Perth, Western Australia on Tuesday 25<sup>th</sup> October 2022 at 5.45pm local time.

The meeting will also be held via zoom commencing at 10:45am BST / 9:45am, GMT to conduct the following items of ordinary business:

1. To consider and if thought fit adopt the accounts for the year ended 30th September 2021 and the reports of the Trustees and auditors.
2. To re-appoint Mazars LLP as auditors and to authorise the Trustees to agree their remuneration.

16<sup>th</sup> October 2022

By order of the Trustees

Tom Naylor  
Interim Director of Finance

The following grades are entitled to attend and vote:

Member, Chartered Member, Fellow, Emeritus Fellow, Honorary Fellow

Eligible members can register to attend at:

[https://us02web.zoom.us/webinar/register/WN\\_e0gnsOO0S\\_eYUDFb088KGg](https://us02web.zoom.us/webinar/register/WN_e0gnsOO0S_eYUDFb088KGg)

Details in respect of appointing a proxy are available at [www.ciltinternational.org](http://www.ciltinternational.org)

Alternatively contact us as follows for details:

Write: 2022 INT AGM, CILT UK, Earlstrees Court, Earlstrees Road, Corby NN17 4AX  
Email: [Info@ciltinternational.org](mailto:info@ciltinternational.org)  
Fax: +44 (0) 1536 740101  
Phone: +44 (0) 1536 740100

Please ensure all correspondence is headed up **2022 INT AGM**.